

A regular meeting of the Board of Selectmen was held on Monday, November 7, 2011, at 6:30 p.m., Special Town Meeting, Dedham High School, 140 Whiting Avenue, Dedham, Massachusetts. Present were:

James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Paul A. Reynolds

Ms. MacDonald was not present for this evening's meeting.

Mr. MacDonald called the meeting to order at 7:15 p.m.

The Board of Selectmen took their seats for attendance at the Special Town Meeting. Their regular meeting remained open during the course of Special Town Meeting in the event that a vote of the Board of Selectmen was needed. For the record, there were no actions/votes taken during the course of the Special Town Meeting by the Board of Selectmen.

When the Special Town Meeting concluded, Mr. Dellolacono made a motion to adjourn the Board of Selectmen's meeting; seconded by Mr. Butler. On the Vote: Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes. (Ms. MacDonald was not present and did not vote.)

The Meeting adjourned at 8:00 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on November 7, 2011, which Minutes were approved on November 17, 2011.

James A. MacDonald, Chairman